



**Policy Committee Board of Education Meeting Minutes  
April 8, 2024 - 5:45 p.m. - Conference Room 208**

**I. Call to Order by Chairperson Barb Braker at 6:16 p.m.**

**A. Roll Call**

Committee members present: Barb Braker, Allen Drews and Keith Medema

Committee members absent: None

Additional board members present: None

Administrative team members present: Brian Zacho, District Administrator,  
Administrative Assistant Donna Waterworth

**B. Certification of Proof of Notice**

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

**C. Approval of November 13, 2023 Committee Meeting Minutes**

A motion was made by Allen Drews and seconded by Keith Medema to approve the Policy Committee minutes from the November 13, 2023 meeting. Motion carried

**II. Old Business**

**A. Human Growth and Development Committee**

*Discussion on how to proceed.*

**III. New Business**

**A. 33.1 NEOLA update on Policies**

*Reviewed the proposed changes in this update.*

**IV. Adjourn**

A motion was made by Keith Medema and seconded by Allen Drews to adjourn. Motion carried at 7:10 p.m.

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*Date*

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*Clerk (Barb Braker)*

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*Chairperson (Barb Braker)*